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Tarrant County Texas

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PGS 3 \$24.00

Suzanne Henderson

Submitter: SIMPLIFILE

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: 1) YOUR SOCIAL SECURITY NUMBER OR 2) YOUR DRIVER'S LICENSE NUMBER.

THE STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT

§

LEASE AMENDMENT AND RATIFICATION AGREEMENT

WHEREAS, on April 11, 2003, William Windsor Richardson, as Managing Partner of Windsor Park Partnership (hereinafter "Lessor") and Antero Resources I LP, Lessee, entered into that certain Paid Up Oil, Gas and Mineral Lease which is recorded as Instrument number D203175611, Official Public Records of Tarrant County, Texas (the "Lease"), covering 15.42 acres, more or less, located in Tarrant County, Texas, more particularly described in the Lease (the "Land"); and WHEREAS, XTO Energy Inc. (hereinafter "Lessee") succeeded to the interest of Antero Resources I LP; and

WHEREAS, Lessor and Lessee ^{WWR-532} still desires to extend the primary term, increase the royalty and ratify and confirm the Lease, as hereby amended.

WHEREAS, on January 31, 2008, William Windsor Richardson, as Managing Partner of Windsor Park Partnership and XTO Energy Inc., Lessee, entered into that certain Lease Amendment and Ratification Agreement (the "Ratification"), referencing a certain Oil, Gas and Mineral Lease recorded as Instrument Number D203331874. Said Ratification is recorded as Instrument number D208041177, Official Public Records of Tarrant County, Texas, covering 15.42 acres, more or less, located in Tarrant County, Texas, more particularly described in the Lease (the "Land"); and

WHEREAS, Lessor and Lessee desire to correct the referenced Instrument Number to the Original Lease, increase the royalty and ratify and confirm the Lease, as hereby amended.

NOW, THEREFORE, for Ten Dollars (\$10.00) and the covenants and agreements of Lessor and Lessee contained herein and in the Lease, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee do hereby amend the Lease, as follows:

- A. Lease Paragraph No. 2 is amended to extend the primary term provided for in the Lease from three (3) years to eight (8) years.

- B. Exhibit "A" of the Lease provides for a one-sixth (1/6th) royalty and Lessor and Lessee hereby agree to amend the royalty set forth in the Lease from one-sixth (1/6th) to one-fourth (1/4).
- C. Correct and replace the referenced, "D203331874" Instrument number with "D203175611 or Volume 16718, Page 241."

For the same consideration recited above, Lessor and Lessee do hereby adopt, ratify and confirm the Lease, as hereby amended, and the Lessor does hereby grant, bargain, sell, lease, let and demise the Land to XTO Energy Inc. and its successors and assigns, subject to the terms and provisions of the Lease, as hereby amended.

This Lease Amendment shall be binding upon the undersigned, their heirs, personal representatives, successors and assigns.

EXECUTED on the dates of the respective acknowledgements set forth below, but effective, for all purposes, as of April 11, 2003.

LESSOR

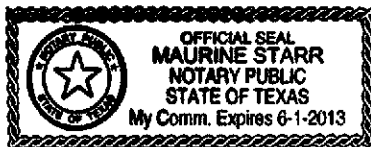
WINDSOR PARK PARTNERSHIP

By: 
William Windsor Richardson, Managing Partner

STATE OF TEXAS
COUNTY OF

This document was acknowledged before me on ^{November} ~~January~~ 11, 2009, by William Windsor Richardson, as Managing Partner of Windsor Park Partnership, Texas General Partnership, on behalf of the partnership.


Notary Public, State of Texas



LESSEE

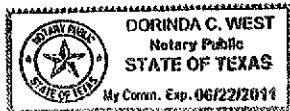
XTO ENERGY INC.

By: Edwin S. Ryan - SVP
Edwin S. Ryan, Senior Vice President-Land Administration

JS

STATE OF TEXAS
COUNTY OF TARRANT

This document was acknowledged before me on ~~November~~ ^{DECEMBER} 1, 2009, by Edwin S. Ryan, Senior Vice President – Land Administration of **XTO ENERGY INC.**, a Delaware corporation, on behalf of the corporation.



Dorinda C. West
Notary Public, State of Texas